

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2012-10  
MAY 16, 2012**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

- CALL TO ORDER**                      The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, May 16, 2012.
- PLEDGE**                        Clerk Altar led the Pledge of Allegiance.
- ROLL CALL**                    Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.
- Also Present: Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, Treasurer Smith and Community Services Manager Crossman.
- 2012-M-65  
APPOINT TEMP  
CHAIRMAN**                      Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as Temporary Chairman of tonight's meeting.  
Upon roll call, the vote was:  
AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
ABSTAIN: 1 - Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**
- 2012- M-66  
APPROVE MINS.  
OF MAY 2, 2012**                      Motion by Trustee Pinion and seconded by Trustee Cecott to approve the Minutes of the Regular Meeting held on May 2, 2012.  
Upon roll call, the vote was:  
AYES: 5 - Trustees Cecott, Pticek Pinion, Struzik, and Sutton  
NAYS: 0  
ABSTAIN: 1 - Trustees Higginson  
There being five affirmative votes, the **MOTION CARRIED**
- PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT**
- 2012-M-67  
APPROVAL OF  
RES. 12-R-03**                      Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution No. 12-R-03, a resolution of the Village of Bridgeview requesting an amendment for project number 10-004 under the 2010 Cook County Community Development Block Grant Program.

REGULAR VILLAGE BOARD MEETING OF MAY 16, 2012

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2012- M-68  
APPROVAL OF  
TREASURER'S  
REPORT OF  
MAY 16, 2012

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of May 16, 2012.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2012- M-69  
APPROVAL OF  
ORDINANCE  
NO. 12-11

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 12-11, an ordinance of the Village of Bridgeview approving an intergovernmental agreement between the Village of Bridgeview and the Moraine Valley Community College District 524 for the use of the Village of Bridgeview's Firing Range Facilities.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012- M-70  
APPROVAL OF  
ORDINANCE  
NO. 12-12

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 12-12, an ordinance amending Chapter 4, Fire and Police Departments, by changing Section 4-2-15, part-time police officers, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FIRE & PARAMEDIC – TRUSTEE PAT HIGGINSON

2012- M-71  
APPROVAL OF  
ORDINANCE  
NO. 12-10

Motion by Trustee Higginson and seconded by Trustee Pinion to approve Ordinance No. 12-10, an ordinance of the Village of Bridgeview approving a \$168,652 government obligation contract between tax-exempt leasing corp. and the Village of Bridgeview for the purchase of a 2012 wheeled coach ambulance.

Upon roll call, the vote was:

REGULAR VILLAGE BOARD MEETING OF MAY 16, 2012

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012-M-72  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Struzik to adjourn to committee.

Upon voice vote, the **MOTION CARRIED**.

The meeting ended at 7:08 pm.

**APPROVED  
THIS 16<sup>th</sup> DAY  
OF  
MAY, 2012**

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**VILLAGE CLERK - JOHN C. ALTAR**

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**TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK**

REGULAR VILLAGE BOARD MEETING OF MAY 16, 2012